

MINUTES
UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD MEETING

Bear Lake Garden Gate Inn
26 North Christa Circle
Garden City, Utah 84028

September 2, 2003

1:30 p.m.

UTAH WATER QUALITY BOARD MEMBERS PRESENT

David Echols	Ray Child
Jay Olsen	J. Ann Wechsler
Bill Williams	Rob Adams
Mayor Douglas Thompson	

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Don Ostler, Walt Baker, Faye Bell, Mike Reichert, Tim Beavers, Karin Tatum,
Peter Gessel, Chris Imbrogno, Rand Fisher

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Dal Wayment	South Davis Sewer District
Charles Payne	South Davis Sewer District
Marlowe C. Adkins	Richmond City
Dean. S. Allan	Mapleton City Mayor
Bob Bradshaw	Mapleton City Administrator
Jack Barnett	Bear River Comm.
John Bennett	Governors Office Planning & Budget
Ray Fish	UTDWQ
Douglas Nielsen	Sunrise Engineering
Gordon Younker	Utah Assoc. Conservation Districts
Bryan Megget	Daggett County Admin Asst.

Chairman Williams called the Board meeting to order at 1:35 p.m. He welcomed those in attendance and invited the members of the audience to introduce themselves.

APPROVAL OF MINUTES OF THE AUGUST 15, 2003 MEETING

Corrections were noted by the Board on the minutes of August 15, 2003 meeting. Noted on Page 2 of the minutes under Twin Creeks it states Community Development "Black" grants, should read "Block" grants by Mr. Child.

**Action Taken: It was moved by Mr. Echols, seconded by Ms. Wechsler and
unanimously carried to approve the minutes of the August 15, 2003
meeting as amended.**

Governor's Office of Planning and Budget Quality Growth Commission Presentation: Mr. Bennett from the GOPB office gave a presentation on the Quality Growth Commission. See handouts #1, #2, & #3. The vision is that communities would participate in a program that would

allow them to receive a “Designation as a Quality Growth Community.” Handout #2 outlines the plan to become a Quality Growth Community. Following Mr. Bennett’s presentation and the discussion that followed, a motion was made by the Water Quality Board members to investigate participating with the Quality Growth Commission in its program. A subcommittee was formed, which included Mr. Williams, Mr. Adams, Ms. Wechsler and Mayor Thompson to meet and discuss ways the Water Quality Board could best encourage communities that come before the Board to participate in better planning and receive designation as a Quality Growth Community.

ENFORCEMENT UPDATES:

Mr. Imbrogno presented to the Water Quality Board the communities receiving Notices of Violation (NOVs) including the City of Salem which received an NOV for failure to submit planned design changes to the permitted treatment facility. The City of Richmond received an NOV for UPDES permit limit effluent violations and Intermountain Concrete received an NOV for failure to sample or report multiple discharges made from the facility as required under the UPDES permit. Supporting paperwork was included in the Board packet.

South Davis County Sewer District (SDSD) North Wastewater Treatment Plan Request for extension of compliance deadline for WQ Standards: Ms. Tatum introduced Dal Wayment and Charles Payne of SDSD. Ms. Tatum explained to the Board that resulting from a more stringent Total Residual Chlorine (TRC) criteria recently being changed, SDSD is requesting a compliance schedule to provide the time needed to design, construct and implement a new disinfection system. Until that time, the TRC limit will be 2.0 mg/L. Staff recommends that the Board approve the proposed compliance schedule included in the packet.

Motion: Mayor Thompson moved that the Board approve staff’s recommendation. The motion was seconded by Mr. Echols and was unanimously approved by the Board.

LOAN PROGRAM

Financial Assistance Status Report – Mr. Baker updated the Board on the “Summary of Assistance Program Funds” as outlined on page 4.1.

Daggett County Request for Planning Advance Increase (ACTION ITEM) – Mr. Baker introduced Brian Megget, administrative assistant to the Daggett County commissioner. Daggett County is requesting that its previously-authorized and executed Planning Advance of \$15,000 be increased by \$6,000 to allow additional study of the concept of combining the water sewer services of the Daggett Co. Water and Sewer District and Manila Town. Staff recommends that the Water Quality Board authorize a \$6,000 increase to Daggett County’s planning Advance to \$21,000.

Motion: Mr. Child moved that the Board approve the staff recommendation, to authorize a \$6,000 increase to Daggett County’s Planning Advance. The motion was seconded by Mayor Thompson and approved by the Board with Ms. Wechsler abstaining.

Mapleton City (ACTION ITEM) – Mr. Beavers introduced Mayor Dean Allan and Bob Bradshaw from Mapleton City. Mapleton City is requesting financial assistance in the amount of \$1,100,000 loan with a Hardship Grant Assessment of 2% and a term of 20 years for the design and construction of its proportionate share of an upgrade to the Spanish Fork wastewater treatment facility and to purchase equity in the same facility. Mayor Allan explained to the Board that with the agreement they would maintain 23% ownership in the Spanish Fork facility.

Motion: Mr. Adams moved that the Board approve staff's recommendation together with the special conditions. The motion was seconded by Ms. Wechsler and was unanimously approved.

OTHER BUSINESS:

Adoption of changes to R317-1, Wastewater Reuse Requirements: Mr. Baker explained to the Board a summary of comments received for the proposed changes to the *R317-1, Wastewater Reuse Requirements* included in the packet on Pages 5.1. Staff recommends adoption of the proposed changes, subject to receiving no significant comment during the current comment period. No changes in the proposed rule revision are recommended as a result of these comments. This action will allow the Board to make the rule effective within the 120-day filing period.

Motion: The Board, on Mr. Child's recommendation, elected to withhold approval of the proposed rule until the completion of the public comment period and until comments from an upcoming Division of Water Rights hearing are received.

DWQ REPORTS:

Nonpoint Source Pollution Management Program Update: Mr. Reichert gave out a handout which included a pie chart on NPS Program Funding Distribution, FY03 Clean Water Act Section 319 Project functional categories, FY2003 CWA Section 319 NPS project proposals and activity description.

Progress update on implementation of the Utah AFO/CAFO Strategy: Mr. Fisher and Mr. Gessel gave a progress update on the Utah AFO/CAFO Strategy.

2002 Municipal Wastewater Planning Program Survey: Mr. Baker referred to Tab 6 of the Board packet, which included an overview of the Year 2002 Municipal Wastewater Planning Program Survey.

NEXT MEETING

The next Water Quality Board meeting will be held on October 31, 2003 at the Cannon Health Building in Salt Lake City, in Room 125.

William Williams, Chairman

Located in:
Dwham/wp/minutes/Sept 2, 2003 WQ minutes.doc